

## NOTICE OF MEETING BLANCO COUNTY COMMMISSIONERS COURT

**NOTICE IS HEREBY GIVEN** pursuant to Chapter 551 of the Texas Government Code (the Texas Open Meetings Act) that a <u>Special</u> meeting of the Blanco County Commissioners Court shall be held on <u>Tuesday</u>, <u>May 26</u>, <u>2020</u> at <u>9:00 a.m.</u> through video conferencing. To join the Zoom Meeting online, click, <a href="https://txcourts.zoom.us/j/97743032147">https://txcourts.zoom.us/j/97743032147</a> at which time the following subjects shall be discussed and action considered and/or taken thereon:

- 1. Call to order and roll call.
- 2. Pledge of Allegiance.
- 3. PUBLIC COMMENTS—opportunity for the general public to address the Court on any matter. Comments are limited to 3 minutes.
- 4. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)
- 5. Consider ratifying or approving line item transfers as presented. Vote on any action taken. (Judge Bray)
- 6. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 7. Consider approval of bond for Elections Administrator Robert Sense and for payment of said bond. Vote on any action taken. (Judge Bray)
- 8. Consider approval of bond for Precinct 1 Commissioner Weir and for payment of said bond. Vote on any action taken. (Commissioner Weir)
- 9. Consider approval to re-plat lots 35 and 36 in the Ranches at Crabapple Creek subdivision. New lots to be known as lot 35R and lot 36R. Vote on any action taken. (Commissioner Weir)

- 10. Consider approval to re-plat lots 25 and 26 in the Lake of the Hills subdivision. New lot to be known as lot 25R. Vote on any action taken. (Commissioner Weir)
- 11. Consider approval to re-plat lots 58 and 59 in the Lake of the Hills subdivision. New lot to be known as lot 58R. Vote on any action taken. (Commissioner Weir)
- 12. Consider approval to re-plat lot 5 in the Circle N Ranchette subdivision. New lots to be known as lot 5A and lot 5B. Vote on any action taken. (Commissioner Uecker)
- 13. Consider authorization for the County Judge to sign a resolution in support of the 2020 Help America Vote Act (HAVA) Cares Act Sub-Grant to Texas Counties. Vote on any action taken. (Judge Bray)
- 14. Consider authorization for the County Judge to sign the grant application for the 2020 Help America Vote Act (HAVA) Cares Act Sub-Grant to Texas Counties and acknowledge the required matching amount of \$2,540.58. Vote on any action taken. (Judge Bray)
- 15. Consider authorization for the County Judge to sign a resolution in support of the Coronavirus Relief and Economic Security (CARES) Act, including the Coronavirus Relief Fund (CRF) to provide potential grant assistance to Blanco County. Vote on any action taken. (Judge Bray)
- 16. Consider authorization for the County Judge to sign a resolution to seek grant funding from the Federal Emergency Management Agency, Coronavirus (COVID-19) Category B: Emergency Protective Measures, to offset the expenses for equipment and expendable supplies purchased in response to the COVID-19 pandemic. Vote on any action taken. (Judge Bray)
- 17. Consider and take action upon the approval, acceptance, affirmation, and ratification of the Application submitted by the County for the purpose of securing grant funding under the County Transportation Infrastructure Fund program, including acceptance and approval of the following.
  - a. the acts of the designated TxDOT County contacts for the purposes of preparing and submitting the Application
  - b. The Road Reports, as the 2019 road condition reports required by Texas Transportation Code §215.005 and §215.018.
  - c. the County Transportation Infrastructure Fund Project List (Prioritized List)
  - d. Designation of a County Contact person and authorize the County Contact person to prepare and/or execute documents on behalf of the County in matters relating to and regarding the TxDOT CTIF Grant and Grant Program.
- 18. Consider the approval to appoint a reserve investigator for the County Attorney office. Vote on any action taken. (Co. Attorney Earley)

## **POSTING CERTIFICATE**

SIGNED this the aday of may, 20 ac

Printed Name: Connie Harrison

Title: Administrative Assistant to Blanco Co. Judge

Blanco County, Texas

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The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues). The Commissioners Court also reserves the right to reorder or to pass on any substantive agenda item. In compliance with the Americans with Disabilities Act, Blanco County will provide for reasonable accommodations for persons attending Commissioners Court. To better serve you, requests should be received no less than 48 hours prior to the meetings. Please contact Connie Harrison, County Judge's Administrative Assistant at (830)868-4266.

The Public Comment agenda item is an opportunity for citizens to speak to the Commissioners' Court relating to agenda or non-agenda items. Speakers are required to submit a Public Participation/Witness Form to the email account <a href="mailto:charrison@co.blanco.tx.us">charrison@co.blanco.tx.us</a> and be received no later than one (1) hour prior to the start of the meeting and address the Court when your name is called. Disruptive or repetitious presentations are not allowed. For purposes of time management, the Court reserves discretion to limit the number of presentations.